### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# PUBLIC WORKS COMMITTEE MEETING Saturday, April 25, 2009 @ 8:00 AM

PLEASE TAKE NOTICE that a **Public Works Committee Meeting** will be held **Saturday, April 25, 2009** @ **8:00** am at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

#### **AGENDA**

## <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

#### Call to Order

Roll Call

Visitors Heard

#### **General Business**

- 1. Approve March 2009 Minutes
- 2. Russ Adams Update
- 3. Adams Trailer Purchase
- 4. Ruekert/Mielke Water System Study Approval
- 5. LW Allen FCC License Renewal Proposal Approval
- 6. Castle Terrace Rosenow Letter Dated 4/9/2009
- 7. Timber Ridge Lift Station Abandonment Update
- 8. FWWPCC Update
- 9. Construction Updates
- 10. Confirm Next Meeting Date (5/23/2009)

#### **Pending Items**

1. Road Excavation Fees (Mukwonago Ordinance)

#### Adjournment

Prepared by Craig Workman, DPW workman@villageoffontana.com
Posted this 23<sup>rd</sup> day of April, 2009
Posted: Village Hall, Library, Post Office, Website <a href="http://www.villageoffontana.com">http://www.villageoffontana.com</a>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.